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3 BILL NO. R-76-01-08

4 RESOLUTION NO. R.- 02-76

5 A RESOLUTION transferring certain funds
6 within the 1976 Budget of the Fire
7 Pension Fund

8 WHEREAS, the State Board of Accounts has mandated that
9 the President of the Board of Trustees of the Firemen's Pension
10 Fund be covered by a Fidelity Bond; and

11 WHEREAS, there are insufficient funds in Account No.
12 40-831-560, Premium on Bond, to cover said expense; and

13 WHEREAS, there are sufficient funds in the unappropriated
14 and unobligated balance of Account No. 40-8310530, Contingency,
15 to cover said expense.

16 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
17 THE CITY OF FORT WAYNE, INDIANA:

18 That the sum of \$50.00 is hereby transferred from the
19 unappropriated and unobligated balance of Account No. 40-831-530,
20 Contingency to Account No. 40-831-560, Premium on Bond in the 1976
21 Budget of the Fire Pension Fund.

22 Vivian J. Schmidt
23 Councilman

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33 APPROVED AS TO FORM
34 AND LEGALITY,
35 [Signature]
CITY ATTORNEY

Read the first time in full and on motion by _____, seconded by _____, and duly adopted: read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: _____ CITY CLERK

Read the third time in full and on motion by V. Schmidt, seconded by Talarico, and duly adopted, placed on its passage. Passed (~~POST~~) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT
TOTAL VOTES	<u>9</u>	<u>0</u>			
BURNS	✓				
HINGA	✓				
HUNTER	✓				
MOSES	✓				
NUCKOLS	✓				
SCHMIDT, D.	✓				
SCHMIDT, V.	✓				
STIER	✓				
TALARICO	✓				

DATE: 1-13-76 Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~Zoning Map~~) (~~General~~) (~~Annexation~~) (~~Special~~) (~~Appropriation~~) Ordinance (Resolution) No. R-02-76 on the 13th day of January, 1976.

ATTEST: (SEAL) James Stier
CITY CLERK PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of January, 1976, at the hour of 11:00 o'clock 40 M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 14th day of January, 1976, at the hour of 3:00 o'clock P. M., E.S.T.

Robert E. Armstrong
MAYOR

Date January 7, 1976

TO THE CITY CONTROLLER:

The FIRE PENSION FUND
(Department)

Resolution
requests that an ~~appropriation ordinance~~ be prepared and submitted to the City Council authorizing the transfer of \$ 50.00 from

Account No. 40-831-530 Title Contingency to

Account No. 40-831-560 Title Premium on Bond.

Reason for Transfer The State Board of Account has mandated that
the President of the Board of Trustees of the Firemen's Pension
Fund, (Fire Chief), be covered by a Fidelity Bond. The amount of
funds available in the "Premium on Bond" account for 1976 is not
not sufficient to cover this additional bond. The amount budgeted
in that account for this year was only sufficient to cover the re-
quired bond for the secretary to the Board of Trustees of the Fire
Pension Fund.



~~Gilbert A. Heim, Sec. (Fire Pension)~~
Department Head of Board Member

Directions -- Departments requesting transfer of funds from one account to another, or for the appropriation of funds from the unexpended balance of the General Fund must fill out this form in duplicate, and send both the original and one copy to the Controller's Office. It is suggested that a third copy be made and retained by the department originating the request. The Controller's office will retain one copy of the form and send the other to the City Attorney which will be his authorization to prepare the appropriation ordinance. Please send the request for transfer of funds to the Controller as early as possible, and at least one week should be allowed for the City Attorney to prepare the appropriation ordinance and the City Clerk to enroll it for the next Council meeting.

DIGEST SHEET

TITLE OF ORDINANCE _____ 7-76-01-08

DEPARTMENT REQUESTING ORDINANCE _____ Fire Pension Fund

SYNOPSIS OF ORDINANCE _____ An ordinance to transfer 50.00 from one

account to another, within the Fire Pension Fund, in order to comply with a State Board of Accounts request that the President of the Pension Board, (Fire Chief) be covered by a Fidelity Bond. At the present time the "Premium on Bond" account has funds for a bond for the pension secretary only. This will be an ongoing item that will henceforth be included in all Fire Pension Budgets.


EFFECT OF PASSAGE _____ Required bond may be procured.

EFFECT OF NON-PASSAGE _____ No bond will be purchased.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) _____

A \$50.00 transfer within the Fire Pension budget

ASSIGNED TO COMMITTEE (J.N.) _____ J. N. J. S.


Gilbert A. Hein, Sec.
Fire Pension Fund